

## **REGULAR SESSION   RUSH COUNTY BOARD OF COMMISSIONERS   JANUARY 31, 2011**

The Rush County Board of Commissioners met in regular session, Monday, January 31, 2011 with Commissioners, Tom Barnes, Marvin Cole, Ken Masters, Deborah Adams, Auditor, and Leigh Morning, County Attorney in attendance.

Commissioner Tom Barnes called the meeting to order, Ken Masters made the motion to approve the minutes of the January 18, 2011 meeting as corrected. Marvin Cole seconded the motion. Motion carried.

### **TREASURER**

Mary Ann Beard, Treasurer, appeared before the commissioners seeking approval of the January 18, 2011 Board of Finance Minutes. Marvin Cole made the motion to approve the minutes. Ken masters seconded the motion. Motion carried.

### **AREA PLAN**

Bill Todd, Area Plan Director, appeared before the commissioners with a petition to rezone two (2) acres of the property in Posey Township. Todd reported that the Rosemary McCallister Estate has property currently zoned manufacturing and commercial. The petitioners wish to have the official zoning maps amended to classify the property as A-1 Rural Residential. Todd reported that changing the zoning of this property will not cause spot zoning due to the adjacent property is also classified A-1 Rural Residential.

Ken Masters made the motion to schedule the public hearing for 9:30 A.M. Monday, February 28, 2011 Marvin Cole seconded the motion. Motion carried.

### **ANDERSON TWP. VOL. FIRE DEPT**

Nick White, Anderson Twp. Fire Chief, appeared before the commissioners to address a contract concern. White indicated that the department had faxed their monthly December run report to the auditor's office January 7<sup>th</sup>. White reported that their December 2010 run report was not submitted to the commissioners during the January 18, 2011 commissioner meeting, and their contract stipulates that the run report must be received prior to release of their monthly subsidy.

Deborah Adams, Auditor, explained that she had not received the run report in question but did receive the one that they had faxed on January 26, 2011. Adams indicated that there had not been a problem in the past of receiving run reports from the various departments. Adams offered to contact a designated person as confirmation once run reports are received. Adams asked White to provide future contact information.

### **GIS**

Deborah Adams informed the commissioners that Hancock Telecom has submitted a request asking for the entire Rush County area in shape file format. Marvin Cole made the motion to allow data sharing at no charge. Ken Masters seconded the motion. Motion carried.

### **AUDITOR**

Deborah Adams, Auditor, received approval of payroll claims for the pay period ending February 4, 2011 on a motion by Marvin Cole, seconded by Ken Masters. Motion carried.

Adams presented bi-weekly claims for approval. Adams reported that the court bi-weekly claims had a removal of a claim \$323.01 in Adult Prob User Fee. The claim was submitted under the wrong fund and will be resubmitted at a later date. Marvin Cole made the motion to approve the claims as adjusted. Ken Masters seconded the motion. Motion carried.

Surety Bonds were approved for Teresa Nigh of the Health Department and Rachel Webster as Deputy Clerk on a motion by Marvin Cole, Seconded by Ken Masters. Motion carried.

Adams provided an update on the commissioner's certificate sale.

Adams questioned the commissioners regarding their completion of the survey on the Indiana Courthouse Preservation Advisory Commission. Tom Barnes reported that he had addressed the survey on the 25<sup>th</sup>.

### **SHERIFF**

Jeff Sherwood, Sheriff, reported thirty-nine (39) inmates. Sherwood updated the commissioners of the two (2) damaged deputy vehicles. Sherwood reported that one (1) vehicle was declared totaled and the other vehicle was taken to Douglas Body Shop for repairs.

### **WEATHER/FEMA**

Tom Barnes discussed the potential FEMA/Homeland Security Disaster emergency authorization that the county should be prepared to declare and sign if necessary. Ken Masters made the motion to give Tom the authorization to sign and declare any emergency disaster necessary. Marvin Cole seconded the motion. Motion carried.

### **RUSH MEMORIAL HOSPITAL**

Leigh Morning, County Attorney, brought forward the sales disclosure form for the transfer of property from the Rush Memorial Building Corporation to the Board of Commissioners. Morning explained that this was portion of the hospital was the 1997 addition of the emergency room and the surgery room area. Marvin Cole made the motion to sign the sales disclosure, Ken Masters seconded the motion. Motion carried.

### **WESTERN RUSH COUNTY SEWER DIST.**

Leigh Morning reported that the Western Rush County Sewer District was refinancing their remaining loan balance. They have paid down their loan from \$75,000.00 to \$42,000.00. Ken Masters made the motion to approve both Resolution 2011- and Ordinance 2011-, Marvin Cole seconded the motion. Motion carried.

**MISC.**

- I-T Technician will assist the ECDC to clean up computers
- Hancock Telecom will be at courthouse to assist fiber, telephone, TV services

Motion to adjourn was received from Ken Masters, Marvin Cole seconded the motion. Motion carried.

<u>/s/Tom Barnes</u>	<u>/s/Marvin Cole</u>	<u>/s/Ken Masters</u>
Tom Barnes, Chairman	Marvin Cole	Ken Masters

ATTEST:

/s/Deborah C. Adams  
Deborah C. Adams, Auditor